Meeting Date: August 4, 2014        Meeting Start time: 9:13 AM

Committee Members Present:  
Tennell Atkins  
Rick Callahan  
Jerry R. Allen  
Adam Medrano  
Scott Griggs

Other Council Members Present:  

Staff Present:  
Ryan Evans, Interim First Assistant City Manager, City Managers Office  
Karl Zavitkovsky, Director, Office of Economic Development  
J Hammond Perot, Assistant Director, Office of Economic Development  
Karl Stundins Manager, Office of Economic Development

Other Presenters:  
Audra Buckley, Land Planner/Project Manager, Permitted Development  
Mark Miller, CFO, Active Network, LLC-Lanyon  
Jeff Lambert, CLO, Active Network, LLC-Lanyon  
John K. Graham, CEO, Omnitracs, LLC

1. Approval of June 16, 2014 Minutes of the Economic Development Committee  
Presenter(s):  

Action Taken/Committee Recommendation(s): Motion made to approve the minutes.  
Motion made by: Mr. Allen  
Motion seconded by: Mr. Callahan  
Item passed unanimously: X  
Item failed unanimously:  
Item passed on a divided vote:  
Item failed on a divided vote:  
Follow-up (if necessary):  

2. Cedar Branch Townhouse and Bridge Project Southwestern Medical TIF District  
Presenter(s): Karl Zavitkovsky, Director, Office of Economic Development

Action Taken/Committee Recommendation(s): Motion made to recommend item to full council for approval  
Motion made by: Mr. Medrano  
Motion seconded by: Mr. Griggs  
Item passed unanimously: X  
Item failed unanimously:  
Item passed on a divided vote:  
Item failed on a divided vote:  
Follow-up (if necessary):
3. Upcoming Items

**Active Network, LLC-Lanyon**

**Presenter(s):** J Hammond Perot, Assistant Director, Office of Economic Development

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval

- **Motion made by:** Mr. Allen  
- **Motion seconded by:** Mr. Callahan

- Item passed unanimously: X  
- Item passed on a divided vote: 

- Item failed unanimously:  
- Item failed on a divided vote: 

**Follow-up (if necessary):**

**Omnitracs, LLC**

**Presenter(s):** J. Hammond, Assistant Director Office of Economic Development

**Action Taken/Committee Recommendation(s):** No Action Taken

- **Motion made by:** Mr. Allen  
- **Motion seconded by:** Mr. Griggs

- Item passed unanimously:  
- Item passed on a divided vote: 

- Item failed unanimously:  
- Item failed on a divided vote: 

**Follow-up (if necessary):**

**Mid Elm Lofts (City Center TIF District) RRAEF Holdings (MID Elm), LLC**

**Presenter(s):** Karl Zavitkovsky, Director, Office of Economic Development

**Action Taken/Committee Recommendation(s):** Motion made to recommend item to full council for approval

- **Motion made by:** Mr. Griggs  
- **Motion seconded by:** Mr. Allen

- Item passed unanimously: X  
- Item passed on a divided vote: 

- Item failed unanimously:  
- Item failed on a divided vote: 

**Follow-up (if necessary):**

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**Meeting Adjourned:** 10:22 AM

**Approved By:** ________________________________